CITY OF EUREKA CITY COUNCIL/ REDEVELOPMENT AGENCY AGENDA

Marian Brady 1st Ward Linda Atkins 2nd Ward Mike Newman 3rd Ward Melinda Ciarabellini 4th Ward Lance Madsen 5th Ward



Frank J. Jäger, Mayor

SPECIAL MEETING JUNE 16, 2011 SPECIAL SESSION TIME: 6 PM COUNCIL CHAMBER 531 K STREET EUREKA, CA 95501

David Tyson, City Manager Pam Powell, City Clerk William Bragg, Interim City Attorney

The Eureka City Council/Eureka Redevelopment Agency Board will meet in Special Session on Thursday, June 16, 2011 for the following purpose:

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORTS/ACTION ITEMS

Pursuant to the Brown Act §54954.3(a) the public shall be provided an opportunity to speak only on items that are listed on the Special Meeting Agenda. Pursuant to City Council Resolution 2011-22, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.

1. 2011/12 Budget Study Session

Recommendation:

- 1. Receive staff presentations
- 2. Provide direction to staff on 2011/12 Budget

(Finance Director)

2. Public Comment

ADJOURNMENT

Dated: June 14, 2011

NOTICES

- The City Council agenda and supporting documents are available for public review on the Friday afternoon prior to the Tuesday meeting at the City Clerk's Office, the Eureka Humboldt County Library and on-line at www.ci.eureka.ca.gov.
- The numerical order of items on this agenda is for convenience of reference.
 Items may be taken out of order upon the request and consensus of the Mayor and Council.
- Any writing that is a public record not exempt from public disclosure and relating to an agenda tem for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Room 207, Eureka, CA 95501.
- The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.
- All persons in attendance at public meetings are requested to observe the following rules of civil debate:
 - 1. We may disagree, but we will be respectful of one another.
 - 2. All comments will be directed to the issue at hand.
 - 3. Personal attacks are unacceptable.

Applauding or other displays of approval/disapproval are discouraged.

- Regular City Council/Redevelopment Agency meetings are broadcast live by Humboldt Access on Cable Channel 10. Council meetings can also be viewed on line at www.accesshumboldt.net – Search archives "Eureka City Council Meetings".
- To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

Questions? Please e-mail <u>ppowell@ci.eureka.ca.gov</u> or contact the City Clerk's office at (707) 441-4175.